

BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: April 29, 2008

MEETING DATE: May 15, 2008

MEETING LOCATION: Ramkota Hotel & Convention Center (Conference Room #3)
3200 W. Maple St.
Sioux Falls, SD
605-336-0650

MEETING TIME: Business Meeting Convenes: **2:00 PM CT**
Testing begins immediately following the meeting,
which will be anytime between **3:00-4:30PM.**

Be available by 3:00PM for testing

Agenda Item Number:

1. Corrections or additions to the agenda
2. Election of officers
3. Approval of Minutes from March 25, 2008
4. FY Financial Update
5. Complaints/Investigations
6. Association speaker sponsorship
7. Approval of newsletter
8. Discussion with board – Josh Fiedler
9. Daryl Isburg's Discussion Requests
 - a) Value of funeral director's license
 - b) Continuing Education
 - c) Board member/association membership required
 - d) Attainment of license – practical exam

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- e) Crematory must be owned or operated by a funeral establishment or funeral personnel
 - f) Inspection/Unsatisfactory violations/Fines
10. Schedule Next Meeting
 11. Any other business coming in between date of mailing and date of meeting